

FIRST THINGS FIRST

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Navajo/Apache Regional Partnership Council

Meeting Minutes

Welcome/Introductions/Call to Order

The special meeting of the First Things First Navajo/Apache Regional Partnership Council was held telephonically on June 1, 2009.

Chair Webb welcomed everyone and called the meeting to order at approximately 4:10 p.m. Chair Webb called for a roll call attendance; the following members were present:

Members present:

Rance Pullin, Becky Towle, Mary Tyler, Melissa Webb, Michael Zimmerman, Claude Endfield, Cathy

Members absent: Margie Tapia, Mary Hammond, Tom Barela

Others present: Kate Dobler-Allen

Discussion and Possible Approval of Cancelling the June 10, 2009 meeting

Member Zimmerman moved to cancel the June meeting, Member Pullin seconded. Discussion was held to confirm the date, time, and location of the next Council meeting; July 8, 2009 3:00 p.m. in Holbrook at Northland Pioneer College, TAWA Building, Room 205. Motion passed.

<u>Discussion and Possible Approval of Changes to the Government to Government Contract Currently in contract negotiations with Northland Pioneer College, that will have the effect of limiting ECE/ECD scholarship awards to NPC students only for FY 2010.</u>

Discussion was held around this agenda item; Members Endfield and Webb renewed their conflicts of interest due to their employment with Northland Pioneer College. Because sufficient members were not present to constitute a quorum of members with no conflicts of interest, this item was tabled until the July 8, 2009 meeting.

<u>Adjournment</u>

Having no further business to discuss, Chair Webb adjourned the meeting at approximately 4:25 p.m.

Melissa Webb, Chair

Kate Dobler-Allen, Coordinator